



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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Green Lake County Board of Supervisors Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **19th day of April, 2016, at 9:00 AM** for the Organizational meeting of the Board. Regular monthly business to be transacted include:

AGENDA

County Board of Supervisors

Dist. 1 Larry Jenkins
Dist. 2 Vicki Bernhagen
Dist. 3 Rich Slate
Dist. 4 Paul Schwandt
Dist. 5 Ben Moderow
Dist. 6 Joy Waterbury
Dist. 7 Michael Starshak
Dist. 8 Patti Garro
Dist. 9 David Richter
Dist. 10 Sue Wendt
Dist. 11 Harley Reabe
Dist. 12 Robert Schweder
Dist. 13 Nicholas Toney
Dist. 14 Debra Schubert
Dist. 15 Katie Mehn
Dist. 16 Joe Gonyo
Dist. 17 Joanne Guden
Dist. 18 Richard Trochinski
Dist. 19 Robert Lyon

SEAL

1. Call to Order
2. Oath of Office to Supervisors
3. Introduce New Members
4. Roll Call
5. Reading of the Call
6. Pledge of Allegiance
7. Appointment of Assistant Clerk
8. Adopt Roberts Rules of Order
9. Election of Chairman and Vice-Chairman
10. Election of County Board Supervisor not elected to an elected committee to serve on Personnel, Finance, Property & Insurance, and Administrative Committees
11. Election of Elective Committees
12. Appointment of Committee on Committees
13. Minutes of 03/15/16 meeting
14. Announcements
15. Appearances
 - Conservation Poster Contest Awards – 9:45
 - Student appearances relating to County Government Day – 10:30
16. Reports
17. Public Comments (3 Min. Limit)
18. Correspondence
19. Resolutions
 - Res 08-2016 Recognition of Service to Green Lake County Board
 - Res 09-2016 Cancellation of Outstanding Checks
 - Res 10-2016 Creating a Full Time County Administrator
20. Ordinances
21. Closed Session
 - Move into Closed Session to confer with legal counsel per attorney/client privilege – Corporation Counsel legal opinion in regard to Joint Meeting
22. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
23. Discussion and possible action on Corporation Counsel legal opinion in regard to Joint Meeting
24. Committee Appointments
25. Committees to Report on May 17, 2016
26. Future Agenda Items for Action & Discussion
27. And such other business as may properly come before the Board of Supervisors
28. Adjourn

The several committees of the Board may also meet for the purpose of discussing or acting upon matters which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 8th day of April, 2016.

Margaret R. Bostelmann, Green Lake County Clerk